

Patent
7575-101

POWER OF ATTORNEY
By Assignee

SecureAlert, Inc., assignee(s) of the application for United States Letters Patent for an improvement in

EMERGENCY PHONE WITH ALTERNATE NUMBER CALLING CAPABILITY

by BRIAN M. BOLING et al.

RECEIVED

the specification of which:

is filed herewith, OR
 was filed on October 10, 2000, having U.S. Patent Application Serial No. 09/684,831,

does hereby appoint as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office, and in countries other than the United States, and to do all things necessary or appropriate therefor before any competent International Authorities in connection with any international patent application(s) corresponding to the above-identified application, all of the registered practitioners, identified by Customer Number 000167

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JUL 23 2004

Please send all correspondence to the attention of John D. McConaghy, at the above Customer Number, and direct all telephone calls to (213) 892-9200.

I, the undersigned, declare that I have reviewed copies of the documentary evidence establishing chain of title to the patent application identified above from the inventor(s) to the assignee(s), which:

is filed for recordation herewith; or
 was recorded at Reel 012243, Frame 0446; or
 has been sent for recordation under separate cover, copy attached herewith.

To the best of the undersigned's knowledge and belief, title is in the assignee(s) identified above. Furthermore, the undersigned is empowered to sign this document on behalf of the assignee(s).

Full Name of Assignee: <u>SecureAlert, Inc.</u>	
Post Office Address: <u>5095 West 2100 South, Salt Lake City, Utah 84120 (formerly: 109 David Lane, Knoxville, Tennessee 37922)</u>	
Signature of Declarant or Assignee: <i>Jonathan Barnes</i>	Date: <u>6/30/2004</u>
Full Name of Declarant	
If Other Than Assignee: <u>Jonathan Barnes</u>	
Title of Declarant: <u>Chief Technical Officer</u>	
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